

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT Las Vegas  
 DISTRICT OF NEVADA Divisional Office

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM Ellenrose Jarmolowich  
☐ U.S. Atty ☐ Other U.S. Agency  
 Phone No. (702) 388-6336

 Name of Asst.  
 U.S. Attorney Kathryn Newman  
 (if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Zack Carey ~ FBI
☐ person is awaiting trial in another Federal or State Court  
 (give name of court)

☐ this person/proceeding transferred from another district  
 per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges  
 previously dismissed which were  
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant. (Notice of Related  
 Case must still be filed with the  
 Clerk.)

☐ prior proceedings or appearance(s)  
 before U.S. Magistrate Judge  
 regarding this defendant were  
 recorded under
SHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of  
offense \_\_\_\_\_ County \_\_\_\_\_CASE NO. 2:16-cr- 228

USA vs.

Defendant: JEFFREY WHITTLE

Address: \_\_\_\_\_

☐ Interpreter Required Dialect: \_\_\_\_\_

 Birth Date \_\_\_\_\_ ☒ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Writ Required

☐ Currently on bond

☐ Fugitive

Defense Counsel (if any):

BY: \_\_\_\_\_ DEPUTY

☐ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1349	Conspiracy to Commit Mail fraud and Wire Fraud	1
4	18/1343	Wire Fraud	2 - 4